



**MENOMINEE INDIAN TRIBE OF WISCONSIN**  
**CHAIRMAN'S OFFICE**  
P.O. Box 910  
Keshena, WI 54135-0910

**REGULAR MEETING**  
**TRIBAL FORESTRY COMMITTEE**  
**MONDAY, JANUARY 14, 2012 at 3:30PM**  
**TRIBAL OFFICE BOARDROOM**

**AGENDA**

1. **Call to Order & Roll Call:** Chairman Gary Besaw, Rebecca Alegria, Walter Cox, Wayne Wilber, David Grignon, Jeremy Pyatskowit, Patrick Waukau and Joyce Menchaca.
2. **Moment of Silence.**
3. **Approval of Regular Meeting Minutes dated December 10, 2012**
4. **MTL Compliance Plan – Annual Report**
5. **Other Business.**
6. **Adjournment.**

*Gary Besaw / lk*  
Gary Besaw, Chairman  
Tribal Forestry Committee

Cc: Chairman Gary Besaw, Rebecca Alegria, Walter Cox, Wayne Wilber, David Grignon, Jeremy Pyatskowit, Patrick Waukau, Joyce Menchaca, Christopher Caldwell, Tribal Administration, and IT.